

Minutes for Tuesday, July 16, 2013

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County seeks to repair and/or replace existing home sewage treatment systems; and

WHEREAS, The Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore, be it

RESOLVED, The Board of County Commissioners be and does hereby authorize Travis Jerwers, Chairman, to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Putnam, Ohio.

also be it

RESOLVED, The Board of County Commissioners of Putnam County hereby wish to name Cindy Landwehr, contact person for the Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Putnam, Ohio.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 103, Page 344

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2013:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 25,609.72

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 25,609.72

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 006, Job & Family Services

H 25, Com. Social Serv. Employees.....\$ 25,609.72

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 103, Page 345

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2013:

From...39 ADM, Administration.....to.....39 TO, Transfer Out.....\$ 152.50
From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$ 2,754.02
From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....\$12,974.55
From...39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 1,937.03
also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 17,818.10
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 103, Page 346

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

SS 13, Transfer Out.....\$ 31,881.61
and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 31,881.61

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 006, Job & Family Services
H 25, Comp. Social Serv. Employees.....\$ 31,881.61
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 103, Page 347

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 057 Airport Construction Grant
57 AO, Advance Out.....\$ 6,662.00

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 6,622.00
	(Partial advanced back from Oct. 2012)	

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 103, Page 348

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 062, Firefighters Statue
62 EXP, Expenses.....\$ 2,200.00

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 1,400.00

Fund 021, PACC
6530-0-1, Employee Fringes.....\$ 2,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 084, HOME
84 AC, HOME Administration Costs.....\$436.68
(10% Admin-Program Income)

Fund 085, CDBG
T 5, Formula Expenses...\$2,414.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 007, DARE-Sheriff

7 DR, Dare.....\$ 2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent

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Mr. Love that the following appropriation modification be made for the year ending December 31, 2013.

Juvenile Court

From..2 C 42D, Juvenile Detention..to..2 C 36D1, Assigned Counsel Fees.\$ 12,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent

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Now and Then Purchase Orders

Airport Operations.....Purchase order 23672

CDBG.....Purchase order 22514, 23929

County.....Purchase order 23673, 23676

Engineer..... Purchase order 23174

Indigent Guardianship.....Purchase order 23689

Juvenile Court.....Purchase order 23346

Mr. Love moved to approve the now and then purchase orders

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent

Exceptions: Mr. Love yes Mr. Schroeder yes Mr. Jerwers n/a

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Purchase orders and travel requests.....

Airport Operations.....Harris & Leach, Inc., repair AWOS due to lightning strike \$500.00;

CDBG.....Putnam County Council on Aging, senior expo, booth rental, fair housing \$30.00;

Job & Family.....Creative Promotions, Inc., school materials \$2,000.00;

DARE.....Blanket P.O. for Dare Camp July 30 to Aug. 1, \$2,000.00;

Firefighters Statue.....Lepo Works, re-paint statue \$2,200.00;

Home Funds.....Putnam County Commissioners, 10% of payback-Goecke admin program income, \$436.68;

Office of Public Safety.....Blanket P.O. for employment advertising \$1,000.00; A & D Tire & Auto, 4 tires for medic 300, \$560.00; Cardiac Science Corp., AED pads for PD's, FD's, \$300.00; BFI Products, Inc., gloves \$400.00;

Mr. Love moved to approve the purchase orders and travel requests

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers n/a

8:30 a.m.

Mr. Love moved to open the business day.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent

10:00 a.m.

Agenda. Present were commissioners Schroeder and Love; clerk Betty Schroeder and Alex Woodring of the Sentinel.

11:00 a.m. – 12:00 noon.

Kim Diamond and Laurie Collins, state employee, met with commissioners Schroeder and Love regarding the NEG program.

12:00 p.m.

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

1:00 p.m.

Mr. Schroeder moved to resume the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

1:00 p.m.

Tim Schnipke stopped in to give the commissioners an update on the air conditioning situation on the second floor.

1:30 p.m.

The pre-construction meeting for the CDBG Dupont Village Hall improvements was held in the commissioners office. Commissioners Love and Schroeder, Bob Heidenescher, John Schimmoeller and Rick Weaver of Poggemeyer attended.

3:10 p.m. – 3:50 p.m.

Commissioners Schroeder and Love met with Joanna Saple and Jerome of Baton Rouge Community Health Care regarding the process of how PACC was sold to Trilogy.

3:50 p.m. 4:10 p.m.

Joe Burkhart stopped over to ask about Glandorf building.

4:30 p.m.

Commissioner Schroeder moved to adjourn.

Commissioner Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Schroeder moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Schroeder yes